

Spring Brook Watershed Lake Management District

2006

Board of Commissioners' 2nd Meeting Agenda

Date, Time and Location of Meeting: Monday, **April 10, 2006** 7:00pm; Mukwonago Town Hall
W 320 S8315 Beulah Road ; Mukwonago, WI. If anyone needs special handicap accessibility the District
will make arrangements.

Order of Business:

1. **Call to Order and Pledge of Allegiance**
2. **Chairman's Announcements, Correspondence & Open Forum:**
 1. **Dennis Nork**—Lakes safety class—will call future for scheduling/annual meeting
 2. **Barb Prostinak**—Acquiring county and Supreme Court rulings on Willow Springs
3. **Secretary's Report:** Barb Prostinak--1. Review and Approve the Minutes of past meeting/meetings
4. **Treasurer's Report:** Mike Samarzja
 1. Report of District Receipts/Interest/CD and Disbursements
 2. Expense Authorization by the board for payment of District bills since last/ Annual Meeting
5. **Old Business:**
 1. Maintenance and Protection of Shoreline/future work
 2. **Insurance Coverage** —**Jan Samarzja**—**Details explained**
 3. Beaver and Dam Progress—Jim McNelly
6. **New Business:**
 1. ? on the District's responsibilities for the County land adjoining the District's.
 2. **Confirmation of Date** or Dates for the future Board of Commissioners' meetings
 3. **Set date/time for a Lakes Safety Class -Dennis Nork 262-363-4555**
7. **Adjournment.**

Doug Kincaid, Chairman

For additional items to the agenda or questions, please call Barb Prostinak--262-392-3839 or
D. Kincaid --262-370-4324

Publicly posted by 4/6/06 at: Mukwonago Town Hall, Mukwonago Chief, Mukwonago Library,
Milwaukee Journal/ Sentinel, Waukesha County Clerk (Web site=www.waukeshacounty.gov),
Waukesha Freeman and distributed to each district member and Dr. Jeff Thornton and Peter
Topczewski by e-mail.